Agenda
University of Florida Board of Trustees
Committee on Finance and Facilities

June 12, 2008
2:15-3:30 p.m.
President’s Room 215C
Emerson Alumni Hall

Committee Members:
Al Warrington, Chair, Frank Bova, Courtney Cunningham, Joelen Merkel,
Cynthia O’Connell, Kevin Reilly

1. Call to Order

2. Review of Minutes
   March 13, 2008

3. Action Items
   FF1. Approval of 2007-08 Operating Budget Amendment
   FF2. Approval of Facilities Spending Plan
   FF3. Approval of UF Foundation Loan – East Campus Building
   FF4. Approval of Land Sale – IFAS Davie
   FF5. Approval of University of Florida Regulations

4. Discussion/Informational Items
   4.1 Parking Presentation
   4.2 Courtelis Update
   4.3 Construction Update
   4.5 Renewable Energy Fee
   4.6 BOG Regulation – Facility Namings
   4.7 Employee Recognition

5. Adjourn